

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City Area Office

Subject of Report:

Report of Surveillance of JACAM and Injection Well

Activity Date:

February 27, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

12-MAR-2014, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

14-MAR-2014, Approved by: (b) (6), (b) (7)
Special Agent in Charge

SYNOPSIS

Surveillance was conducted by SA (b) (6), (b) (7)(C) at the JACAM facility and at the Injection Well. A vehicle displaying JACAM markings on the door was observed dumping at the injection well, followed back to JACAM, reloaded with totes and 55 gallon poly drums and followed back to the injection well.

DETAILS

On February 27, 2014, SA (b) (6), (b) (7)(C) conducted surveillance activities at the JACAM Chemicals facility located off Avenue Q between 16th Road and 17th Road just south of Lyons, Kansas. In addition, surveillance was conducted at the injection well located near the intersection of Avenue Q and Plum Avenue 13 miles east of the JACAM facility on Avenue Q. The following are observations made by SA (b) (6), (b) (7)(C) while conducting said surveillance.

At approximately 1200 hours SA (b) (6), (b) (7)(C) arrived at the JACAM facility. SA (b) (6), (b) (7)(C) did not observe the Ford F550 utilized in prior dumping at the injection well. SA (b) (6), (b) (7)(C) left the JACAM facility and mobilized to the injection well. At 1625 hours a four door Ford F550, white in color bearing JACAM markings arrived at the injection well. The F550 was similar to the truck observed in prior surveillance activities. SA (b) (6), (b) (7)(C) observed in the back flat bed area two (2) approximately 300 gallon plastic totes and twelve (12) 55 gallon poly drums. SA (b) (6), (b) (7)(C) observed a dark colored liquid in the 300 gallon totes. The 55 gallon poly drums were black and blue in color. The F550 backed down into the containment area of the tank battery of the lease owned by RJ Operating, LLC. A single individual exited the F550 and was observed by SA (b) (6), (b) (7)(C) to be wearing a black coat and tan pants. The F550 left the injection well at 1800 hours. SA (b) (6), (b) (7)(C) did not observe the dark colored liquid in the totes as the F550 left the injection well.

SA (b) (6), (b) (7)(C) followed the F550 back to JACAM arriving at JACAM at 1828 hours. Upon arriving at the JACAM facility, the F550 backed into a warehouse directly under the markings "JACAM Industries" between the markings "1" and "2."

At approximately 1930 hours SA (b) (6), (b) (7)(C) observed the F550 leave JACAM and was followed back to the injection well. The F550 arrived at the injection well at 1956 hours. SA (b) (6), (b) (7)(C) observed in the back flat bed area of the F550 four (4) approximately 300 gallon plastic totes and four (4) 55 gallon poly drums. Due to darkness, SA (b) (6), (b) (7)(C) was not able to observe any color in the 300 gallon totes. No further observations were made.